

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, June 5, 2007 in the City Hall Council Chambers. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Dan Elsass, City Attorney Robert Ferg, City Planner Jayson Smith, Police Chief Wayne Nehring, Assistant City Engineer Rob Krejci, Library Director Rosemary Kilbridge.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoffman/Doughty, all voting aye to approve the minutes of the regular council meeting of May 15. **Motion carried.**

(b) Motion by Hoekstra/Dachel, all voting aye to approve the minutes of the special council meeting of May 31. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Pat Anderson, 1541 Bergman Road, appeared to ask the council to review and reconsider payment of their claim for damages to their property due to a sewer back-up which was denied by the City's insurance carrier. John Harings, 1515 Bergman Road and Larry Fisher, 1523 Bergman Road, also appeared before the council to have the city reimburse their property damage and cleanup expenses from the same sewer backup.

PUBLIC HEARINGS

(a) Public hearing regarding the Class "A" Dance License of Bannockburn, Inc. for Wisconsin Renaissance Faire, 2302 Nelson Road was opened for discussion at 6:36 PM. No one appeared. Hearing was declared closed at 6:37 PM.

COMMUNICATIONS None

REPORTS

(a) Motion by Hoffman/Hoekstra, all voting aye, in a roll call vote, to approve the minutes of the Board of Public Works meeting of May 21. **Motion carried.**

APPLICATIONS

(a) Motion by Covill/Anderl, all voting aye, motion carried, to approve the Operator (Bartender) License applications as recommended by the Police Department.

Motion by Hoekstra/Doughty, all voting aye to deny the Operator (Bartender) License application of Stacy L. Rutsch as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Hoekstra, all voting aye, motion carried, to approve Street Use Permit application of Chippewa Falls Main Street for Family Fun & Fitness Fest on June 9.

(c) Motion by Hoekstra/Hoffman, all voting aye, motion carried, to approve Street Use Permit application of Chippewa Falls Main Street for Downtown Farmers Market for Thursdays, June 14-October 18 and Saturdays June 9 & September 29.

(d) Motion by Hoffman/Dachel, all voting aye, motion carried, to approve Street Use Permit application of Chippewa Falls Main Street for Harmony Courtyard for Thursdays from 5-7 PM June 14-October 18.

- (e) **Motion by Covill/Hoekstra, all voting aye, motion carried**, to approve Street Use Permit application of Chippewa Foundation for Pure Water Days Parade on August 11.
- (f) **Motion by Hoffman/Covill, all voting aye, motion carried**, to approve Class “A” Dance License of Bannockburn, Inc. for WI Renaissance Faire located at 2302 Nelson Road.
- (g) **Motion by Hoffman/Dachel, all voting aye, motion carried**, to approve the application for a Temporary Class “B”/”Class B” Retailer’s License Chippewa Falls Area Chamber of Commerce for June Dairy Days on June 20.
- (h) **Motion by Hoekstra/Dachel, all voting aye, motion carried**, to approve Class “E” Dance License application of Chippewa Falls Area Chamber of Commerce for June Dairy Days on June 20.

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoffman/Doughty, all voting aye, motion carried**, to approve the following appointments:

Cable Board	Andy Clay	Re-appointment
Board of Appeals Gas	Ted Bowe	Re-appointment
Board of Review	Joseph Germain	Re-appointment
Transit Board	Bill Larsen	New appointment
Board of Appeals Electrical	Peter Sedarski	Re-appointment
Board of Appeals Electrical	Charles Dumars	Re-appointment
Board of Appeals Electrical	William Beaudette	Re-appointment

MAYOR’S REPORT None

COUNCIL COMMITTEE REPORTS

- (a) **Motion by Hoffman/Doughty, all voting in a roll call vote, motion carried**, to approve the minutes of Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of May 31.
- (b) **Motion by Dachel/Anderl, all voting aye, motion carried**, to approve the minutes of Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of May 30. Hoffman said there will be some changes to the wording in the ordinance that created the City Administrator position and will also consider any changes the City Attorney recommends. This matter will be brought back to committee for further review.
- (c) **Motion by Hoekstra/Hoffman, all voting aye, motion carried**, to approve Committee No. 3, Transportation, Construction, Public Safety & Traffic meeting minutes of May 31.
- (d) **Motion by Hoffman/Hoekstra, all voting aye, motion carried**, to approve Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting minutes of May 17.

REPORT OF OFFICERS

Elsass introduced the ICMA advisor and the Wittenberg University interns working on their internship in various city departments by performing special projects this summer. Dr. J. Robert Baker, Professor of Political Science, Wittenberg University, Springfield, Ohio, presented the mayor with a mug in appreciation for the city hosting these interns.

ORDINANCES

(a) First Reading of **Ordinance 2007-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls.

RESOLUTIONS None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW None

CLAIMS

(a) Motion by Hoffman/Hoekstra, all voting aye, motion carried, to approve the payment of the claims as recommended by the claims committee as follows:

CITY GENERAL, AUTHORIZED
AND HANDWRITTEN CLAIMS \$203,419.11

(b) Motion by Hoffman/Doughty, all voting aye, in a roll call vote, **except Hoekstra voted no, motion carried to deny** the claim of John & Claudia Harings, 1515 Bergman Road, against the City of Chippewa Falls regarding a sewer backup as recommended by Midwest Claims Service.

(c) Motion by Doughty/Covill, all voting aye, in a roll call vote, **except Hoekstra voted no, motion carried to deny** the claim of Larry Fischer, 1523 Bergman Road, against the City of Chippewa Falls regarding a sewer backup as recommended by Midwest Claims Service.

(d) Motion by Hoffman/Doughty, all voting aye, in a roll call vote, **except Hoekstra voted no, motion carried to deny** the claim of Pat & Bernie Anderson, 1541 Bergman Road, against the City of Chippewa Falls regarding a sewer backup as recommended by Midwest Claims Service.

CLOSED SESSION

Motion by Hoffman/Hoekstra, all voting aye, in a roll call vote, **except Covill voted no, motion carried** to enter into closed session under 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to consider:

A. Offer to Purchase Industrial Park Property from Progressive Rail, Inc.

B. Acquisition of property for public improvement.

Mayor, Council, Attorney, Clerk, Planner, Assistant Engineer and Administrator were invited to sit in the closed session.

Motion by Doughty/Covill, all voting aye to return to open session.

Motion by Hoekstra/Doughty, all voting aye in a roll call vote, **motion carried** to pursue the sale with Progressive Rail, Inc. and solicit and secure a definitive written offer to purchase city property.

ADJOURNMENT

Motion by Hoffman/Covill, all voting to adjourn. Motion carried. (7:48 PM)

Submitted by:

Julia Marshall
Deputy City Clerk